

Alzheimer's Disease Working Group

Meeting title: ADWG
Location: ALTSA HQ - Lacey

Date: 09/04/2014
Time: 10 am – 3 pm

ATTENDEES

✓	Attendee	Role	✓	Attendee	Role
✓	Bill Moss	Chairperson	✓	Maureen Linehan	Member
✓	Sumie Jadayev/Montine	Observer for member	✓	Karen Keiser	Member
✓	Leanne Horn/Tharinger	Observer for member	✓	Luisa Parada Estrada	Member
✓	Amanda Avalos/Fotinos	Observer for member	✓	Joshua Chatman	Member
✓	Patricia Hunter	Member	✓	Dave Budd	Member
✓	Mimi Pattison	Member	✓	Marty Richards	Member
✓	Kristoffer Rhoads	Member	✓	Tatiana Sadak	Member
✓	Christopher Henderson	Member	✓	Jason McGill	Member
✓	David Maltman	Member	✓	Bob LeRoy	Member
✓	Kathy Sitker	Member	✓	Lauri St. Ours	Member
✓	Manuela Prieto	Member	✓	Sarah Miller	Member
✓	John Ficker	Member	✓	Eric Erickson	Member
✓	Bill Baker	Member	✓	Debbie Hunter	Member
✓	Todd Larson	Member	✓	Arlene Johnson	Member
	Myriam Marquez	Member	✓	Robert Wellington	Member
✓	Peggy Quan	Member	✓	Jerry Reilly	Member
✓	Maureen Linehan	Member	✓	Cheryl Townsend-Winter	Member
✓	Porsche Everson	Facilitator	✓	Lynne Korte	Project Manager

AGENDA

Topic	Key Points/Decisions Made
1. Welcome and Introductions -- Bill Moss, Porsche Everson, Lynne Korte	Key points: <ul style="list-style-type: none"> Hopes – funding, measurable/data-driven, coordination of services, care planning/pt counseling, better process for advance directives, screening/early detection, caregiver supports, financial assistance, connect with other efforts Fears – inadequate funding, won't be implemented, lack of action due to complexity, stifling innovation w/regulations, reimbursement for hospice care
2. <u>Alzheimer's Disease Plans: What's Possible?</u> -- Presentation by Mike Splaine	Key points: <ul style="list-style-type: none"> Importance of decoupling from aging – need to frame as public health issue; involve county public health in process. Predicate upon Alzheimer's as a life course disease, not just about aging. Huge gap between prevalence and diagnosis

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	<ul style="list-style-type: none"> Caregiving – impact on health, finances, abuse Not always more spending – <i>better</i> spending Past/present/future plans – reflect all: LTSS, caregiver support, risk reduction State plan is a policy document, not a practice document
3. <u>Alzheimer's State Plans</u> – Video presentation by Matthew Baumgart	<p>Key points:</p> <ul style="list-style-type: none"> State plans are needed because: <ul style="list-style-type: none"> Tailored to specific state needs Can target state and local funding States provide certain services and benefits that the federal government does not Comparison of state plan recommendations can be found at www.alz.org/stateplans
4. Guiding Principles and Ground Rules – Bill Moss and Porsche Everson	<p>Decisions:</p> <ul style="list-style-type: none"> Based on comments from ADWG, proposed guiding principles will be revised by Lynne Korte and will be re-presented at next ADWG meeting; revision(s) will reflect inclusion of public health. ADWG decisions will whenever possible be reached through consensus. In cases where the group cannot reach consensus it will be important to record opinions of dissenters. Part of strong consensus tradition is to allow people to abstain or stand aside as a decision is being reached.
5. The Task Ahead – Porsche Everson, Lynne Korte	<p>Key points:</p> <ul style="list-style-type: none"> Reviewed timeline of meetings and public input opportunities – see ADWG web page. Importance of public awareness/public feedback; importance of transparency both in plan process and plan implementation
6. Moving Forward: Roles of Subcommittees – Lynne Korte	<p>Key points:</p> <ul style="list-style-type: none"> Subcommittees are: Public Health-Community Readiness; Public Awareness/Outreach/Education; Health/Medical Care; Long Term Supports & Services. Assignments based on preferences. Meetings mid-October. Subcommittees can include non-ADWG members to accommodate gaps in expertise/knowledge; consider

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	<p>inclusion of representatives of public health departments and rural health services; representation from diverse populations (e.g. Indian Health Services)</p> <ul style="list-style-type: none"> • Subcommittee focus should include: • Public health as an overarching strategy • Focus on "budget-effective"; identify costs of recommendations wherever possible • Funding, specifically of long-term care • Ad-hoc committee on public input will be formed
7. Wrap-Up and Next Steps – Bill Moss, Porsche Everson	<p>Key points:</p> <ul style="list-style-type: none"> • Lynne Korte is program manager and primary point of contact for the ADWG

ACTION ITEMS

ACTION	Assignee	Due Date
Subcommittee preferences submitted to Lynne Korte	All	09/08/2014
Bios submitted to Lynne Korte	All	09/12/2014
Refine guiding principles for ADWG review and adoption	Porsche Everson, Lynne Korte	11/12/2014
Make edits and corrections to proposed subcommittee meeting schedule and topics; form ad-hoc committee on public input	Lynne Korte	9/25/2014
Investigate options for electronic communication (listserv or other) and report back to ADWG	Bill Moss	11/12/2014